FEDERAL BUREAU OF INVESTIGATION FOI/PA DELETED PAGE INFORMATION SHEET FOI/PA# 1473325-000

FOI/PA# 1473325-000 Total Deleted Page(s) = 97 Page 2 ~ b3; b6; b7C; b7E; Page 3 ~ b6; b7C; b7E; Page 4 ~ b6; b7C; b7E; Page 5 ~ b6; b7C; b7E; Page 10 ~ Duplicate; Page 12 ~ Duplicate; Page 14 ~ b3; b6; b7C; b7E; Page 17 ~ b6; b7C; b7E; Page 18 ~ b6; b7C; b7E; Page 19 ~ b6; b7C; b7E; Page 20 ~ b6; b7C; b7E; Page 29 ~ b3; b6; b7C; b7E; Page 30 ~ b3; b6; b7C; b7E; Page 31 ~ b3; b6; b7C; b7E; Page 32 ~ b3; b6; b7C; b7E; Page 33 ~ b3; b6; b7C; b7E; Page 34 ~ b3; b6; b7C; b7E; Page 35 ~ b3; b6; b7C; b7E; Page 36 ~ b3; b6; b7C; b7E; Page 37 ~ b3; b6; b7C; b7E; Page 38 ~ b3; b6; b7C; b7E; Page 39 ~ b3; b6; b7C; b7E; Page 41 ~ b6; b7C; b7E; Page 42 ~ b6; b7C; b7E; Page 43 ~ b6; b7C; b7E; Page 44 ~ b6; b7C; b7E; Page 45 ~ b6; b7C; b7E; Page 46 ~ b6; b7C; b7E; Page 47 ~ b6; b7C; b7E; Page 48 ~ b6; b7C; b7E; Page 49 ~ b6; b7C; b7E; Page 50 ~ b6; b7C; b7E; Page 51 ~ b6; b7C; b7E; Page 52 ~ b6; b7C; b7E; Page 53 ~ b6; b7C; b7E; Page 54 ~ b6; b7C; b7E; Page 55 ~ b6; b7C; b7E; Page 56 ~ b6; b7C; b7E; Page 57 ~ b6; b7C; b7E; Page 58 ~ b6; b7C; b7E; Page 61 ~ b6; b7C; b7E; Page 62 ~ b6; b7C; b7E; Page 64 ~ b3; b6; b7C; b7E; Page 65 ~ b6; b7C; b7E; Page 66 ~ b6; b7C; b7E; Page 69 ~ b6; b7C; b7E; Page 70 ~ b6; b7C; b7E; Page 71 ~ b6; b7C; b7E; Page 73 ~ b6; b7C; b7E; Page 74 ~ b6; b7C; b7E; Page 75 ~ b6; b7C; b7E; Page 76 ~ b6; b7C; b7E; Page 77 ~ b6; b7C; b7E; Page 78 ~ b6; b7C; b7E;

Page 78 ~ b6; b7C; b7E; Page 79 ~ b6; b7C; b7E; Page 80 ~ b6; b7C; b7E; Page 81 ~ b6; b7C; b7E; Page 82 ~ b6; b7C; b7E; Page 83 ~ b6; b7C; b7E; Page 84 ~ b6; b7C; b7E; Page 85 ~ b6; b7C; b7E; Page 86 ~ b6; b7C; b7E; Page 87 ~ b6; b7C; b7E; Page 88 ~ b6; b7C; b7E; Page 89 ~ b6; b7C; b7E; Page 90 ~ b6; b7C; b7E; Page 91 ~ b6; b7C; b7E;

<u>Re</u>	
1.	MVD search of cars for is negative.
	There is a
2.	Driver's License : Dr Lic DOB shows address at
3.	Property Records for County attached.
4.	Finder - Other people who live at is not even listed there.
<u>5.</u>	Liens -
6. [companies - Business finder is negative for in There is a who is a
7.	Directory CD showed no one named at the address. Only one is there,

b6 b7C

b6 b7C

	4					, <u>11-12-98</u>	
☐ Birth [Credit	Criminal [Death _	INS Marr	iage* Motor	Vehicle Oth	er
TO OPC					Buded		
Peturn to		C-37			Fi <u>le number</u>		b3 b6 b7
Name and alliases	of subject, ap	plicant, or en	nployee, and	spouse			b71
Addresses Residence							
Business							
Former				 			
*Date and place (if appli							
Race	Sex Male	Age	Height	Weight	Hair	Eyes	
Birth date		Birthplace		L	<u></u>	I	b6 b7
Arrest Number		Fingerprint	classificat	ion	Criminal spec	ialty	
Social Security	Number			Drivers Licen	se Number		
				D/L Photo	Other		
Specific informa	ation desired			1			b3 b6 b7
Results of check	ξ						b7
JWV J					11/12	les -	
(B)						<u> </u>	

					Date o	f transcription	09/16/98	
the	SOURCE following in	E, who is not nformation:	in a	position	to	testify,	provided	
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		•						
						- Inches of the Control of the Contr	BIDTYFO	
igation of	n 09/13/98	at New Yo	rk, N	7		SEARCHED SERIALIZE	indéxed Files	
Ę	n 09/13/98	at New Yo	rk, N	7	e dictate	1 09/16		
	n 09/13/98	at New Yo	rk, N	7	e dictate	1 09/16	/98	

FD-302a (Rev. 10-6-95)

b7D

b7E

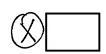
Date of transcription 10/05/98	
SOURCE, who is not in a position to testify, provided the following information:	
	ь6 b7C b7D

UPLOADED WITH/TEXT	
BY_DATE	File: _Source.302 h3
Investigation on 09/18/98 at New York, NY File #	SEARCH CONTINUES b6 b7 c c c c c c c c c
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it and its contents are not to be distributed outside your agency.	a is popular to work again.

Dura et	11/02/00
Date of t	transcription 11/03/98
	curity Number b6
	MES (NY Times), b70
interviewed telephonically. After being advise	was do of the identity
of the interviewing agent and the nature of the	
provided the following information:	
In was email bombed by	The b6
bomb prevented from accessing his email	ъ70
received a phone call at work from someone claim	ming to be
The caller was angry about and admitted to sending the email bomb	
also sent email bombs to and a TIME MAGAZINE executive.	· · · · · · · · · · · · · · · · · · ·
opened a case based on the bombings.	b6 - b70
believed the text on the hack webpage "W3LL, HFG 1NDUCTED A N3W M3MBER 1N Y0	
TO YOUR FRI3ND FROM SO LONG AGO." was a referen	
FOR GIRLIES member	
	that b6
	The hacker's name b70
was sent an email to after the NY TIMES hack stating that su	shortly spected
was responsible for the hack. posted	an angry response
to a mailing list after was quoted in a	
story stated that did not know the iden hackers.	
	SEARCHED NOEXED b3 SERIALIZED FILED b6
UPLOADED	NOV 6 - 1009 670
WITH/TEXT	NOV 0 9 1998 67E
WITHYOUTTEXT	
BY 11/17/98	Fila 1302 166
DATE 11/17 [98	File: 302 b6
Investigation on 11/02/98 at New York, NY	(telephonically)
File # Date dictated	11/03/98
by SA	

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1



b3 b6 b7C b7E

b6 b7C

		The	following	_invest:	igation	was	conducted	on	10/02/98
by SA	7			at Ne	v York,	York	ς:		

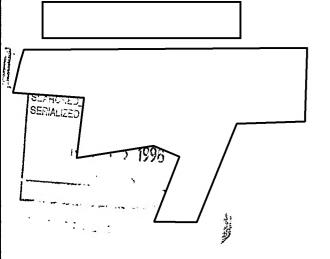
SA ______ attended the 2600 meeting at the Citibank Building, New York, New York. No positive information was obtained about the New York Times hack.

File: 2600_met.ins

UPLOADED	÷
WITH/TEXT	
WITH/OUTTEXT	-
DATE 111198	

SEARCHED NDEXED B3
SERIALIZED FLET B3
B6
B7C
B7E

				1-13-98	
☐ Birth ☐ Credit	Criminal Death	INS Marria	age* Motor Ve	hicle Other	
TO OPC		1	Buded		_
Return to SA Name and aliases of subject, a		87 C-37	File number		ьз ь6 ь7с
Nume and acrases or subject, to	ppersonne, or employee, and	spouse			b7E
Addresses Residence					<u> </u>
Business					_
*Date and place of marriage (if applicable)					
Race Sex	Age Height	Weight	Hair	Eyes	7X)
Male Female	, so in the second seco	a digital			b6 b7c
Birth date	Birthplace				
Arrest Number	Fingerprint classificati	on	Criminal specialt	у	_
Social Security Number		Drivers Licens	e Number		_
		☐ D/L Photo	Other		
Specific information desired	_				
Results of check	10 Dene				
Please cull for prek-up.	11-14-98		SERIALIZED	/ 1 8 199A	b3 b6 b7c b7D



b3 b6 b7C

b7E



FD-809 (Rev. 12-5-9	96) ·	•	# 18	4440	
F. 40 Bt Commercial To FTS: (406) 782 Secure FAX &	NVESTIGATIVE INFORMATION REQUEST FOR TBI, Butte Information Technology Center 100 North Main Street, Room #115 State, Montana 59701 Selephone (406) 782-2304 2-2304 FAX: (406) 782-9504, 782-9507 & 782-741 at STU III: (406) 782-2304, Ext. 26 TE INFORMATION TECHNOLOGY CENTER 46.	Date/Time Date/Time 1	Only: BITC Rece e In: 101/1/j/s e Out/01/1/j/s Database(s) U 5. 6. 7.	ord #: 5:30 □ am □ pm 7:15 □ am □ pm	b 3
	zure Related: Type of Request: FAX				-
Requestor: Office/RA:	Phone #: <u>2-12 384-31</u>	87FAX #: 212 - 384 Precedence: 🛘 ROU	-367 UCFN: TINE A IMMEI	(UCHACIERE A LE Required) DIATE Crisis Situation)	<u></u>
SEARCH CRI Name - Last:	ITERIA (Attach additional sheets if neces	ssary) First: _	Midd	lle:	
	Sex: F				
	SSAN2:				
RESIDENCE	•				— i l
Street Address:	: City/State:	· 	Zip: F	Phone:	
BUSINESS	•			7	$\sqrt{\lambda}$
Business Name	·	_ Street Address: _		<u> </u>	2
City/State:CHECK DESI	Zip:Zip:	Phone: check only those the Credit	nat are needed)		
 □ 3. Report V □ 4. Determin □ 5. Determin □ 6. Determin □ 7. Determin □ 8. Determin 	ne All Individuals Associated with Social Security Number ne Who is Associated with Telephone Number ne Address of Business/Person (U.S. ne Property Owned by Individual (U. Who Owns Property Listed Above ne Who Resides at Address Listed Above ne Financial Background Info, i.e., Bankrupine Corporate Business Info, i.e., Officer, I	ber(s) S,	_, State	e(s))	(
	Davida Caraira / Sabira / T.O.A.	C. /		_ (Person/Busines	ss)
☐ 12. Federal	s Border Crossings / Subject query / I-94 in Prison Inmate Information rketing Complaints	no (circle one)			
Return Rep Sa	Reply From: FBI, Butte Informa ply To: AC, Attention: Based on search criteria, marked rec Possible Identifiable Records Other Peripheral Information	cords are attached:	is of Information Fo	. · und. ·	b6

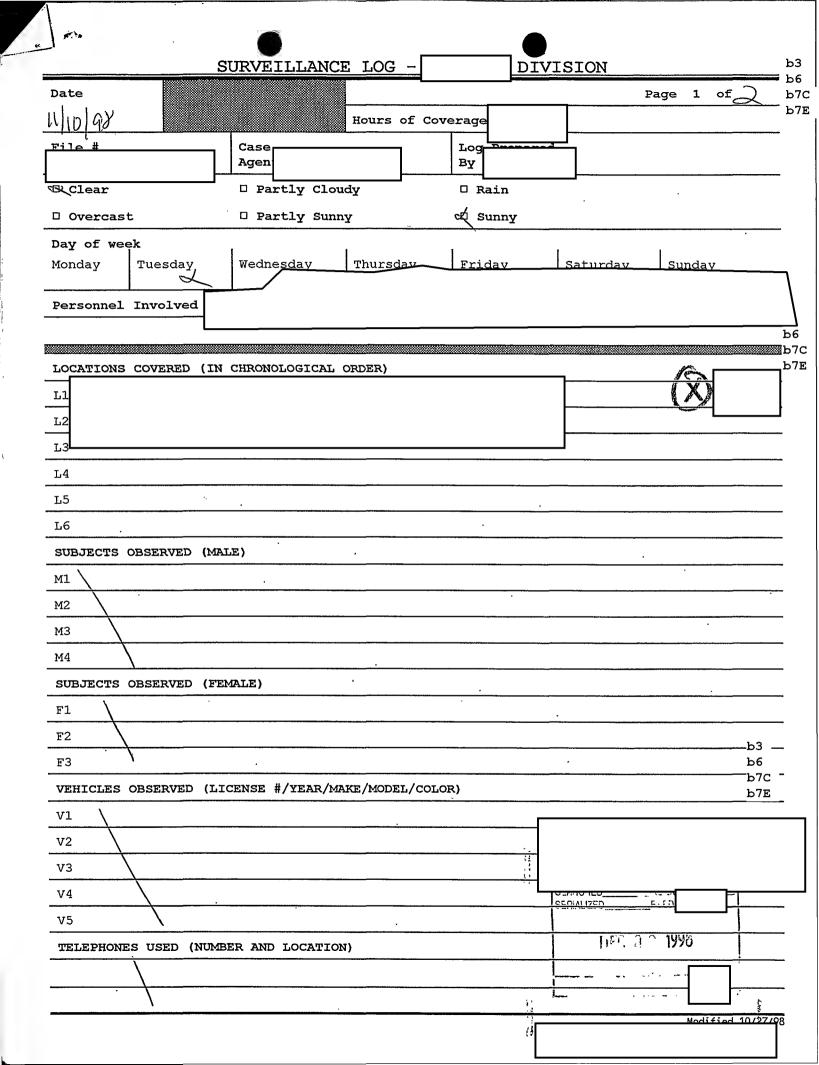
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	SURVEILLANCE LOG -	- DIVISION	<u> </u>
ate			Page 1 of 1
10/28/98	Shift		•
'ila#	Case	Log Prepared	
	Agent	Ву	
Clear	D Partly Cloudy	□ Rain .	
Overcast	D Partly Sunny	D Sunny	
Oay of week fonday Tuesday	Wednesday Thursda	y Friday Satur	rday Sunday
ersonnel Involved		<u></u>	
OCATIONS COVERED	(IN CHRONOLOGICAL ORDER)		(10)
L1			<u> </u>
<u>2</u>			
.3. 			
<u> </u>			
L5			
L6			
SUBJECTS OBSERVED	(MALE)		
M1			·
M2			
мз .		•	
M4			
SUBJECTS OBSERVED	(FEMALE)		***************************************
F1		•	
F2			
F3			
F4			
VEHICLES OBSERVED	/I.TCENSE #/YEAR/MAKE/MODEL	/COLOR)	
V1		\	
		M. A. Var	- BE PERTINENT
v2 v3		17,7,7,9, 20,7	
		TSEARCHEU	
V4		SERIALIZED	E-FI
TELEPHONES USED (NUMBER AND LOCATION)	err lander	re re ides
		otto	(17 1998)
· · · · · · · · · · · · · · · · · · ·		£. 1	Modified 4/2/9

	SURV	FILLANCE LOG - DIVISION	b3 b6
·		CONTINUATION SHEET Page of	1.70
Date			
10/28/98		Shift Log Prepared	
File#	Cas Age	e By	
Time initials	Obs	ervations	P/A
Time initials	***********	OT CHECKS IN VICINITY OF	b6 b70
L	Ш	NEGATIVE FUR A	b7E
		STREET PARKING + LOWER PARKING AREAS). UNABLE TO	
		US OF LOT WHICH IS FOR MONTHLY LONG TERM PARKIN	15,
	5,	POT CHECKS IN THE S.E. PARKING AREA LOCATED	
4			
		20.7-14-5 07	ь6 ь70
₋		COULD NOT LOCATE A	b7E
	 L	PARKING SPACE IS EMPTY IN SPACE # LOCAT	TED
		5 A	•
		OLD CHANGE ATL-2.	
		NO CHANGE VICINITY OF L-1, NO CHANGE ATL-1.	
· [NO CHANGE ATL-1.	
	\dashv		· ·
	<u> </u>		
			Modified 4/2.

ь6 ь7с b7E

	investigation was conducted by squad 17	b3 b6 b70 b71
and documented by	Surveillance Date: 10/28/98 Day: Wednesday Weather: Clear	
	was conducted in the vicinity of and time the following observations were	b6 b70 b71
<u>Time</u> <u>Initials</u>	Observations	
	Spot checks in vicinity of (L-1) negative for a (street parking & lower parking areas). Unable to check west lot which is for monthly & long-term parking	
	Spot checks in the SE parking area located:	
	is listed as appears to be connected to and is called	b6 b7C b7E
	Spot check at (L-2) could not locate a Parking space is empty. In space located is a	
	No change at L-2	
	No change vicinity of L-1	
	No change at L-1.	



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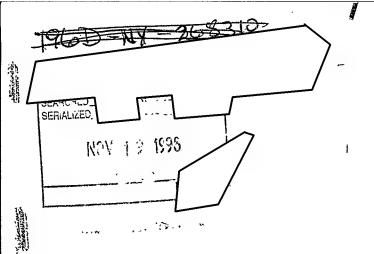
b3 b7E

SURVEILLANCE LOG -DIVISION **b**3 b6 CONTINUATION SHEET Page 2 of 2 Date Hours of Coverage Case Log Agent b7C Modified 10/27/98

DIVISION	
The followi	ng investigation was conducted by squad 17
	Surveillance Date: 11/10/98 Day: Tuesday Weather: Clear
A Physical Surveillar	nce was conducted in the vicinity of
noted:	which time the following observations were
notea:	
<u>Time</u> <u>Initials</u>	<u>Observations</u>
	Spot check at At (L-1) revealed no pertinent vehicles
	Spot check at (L-2) showed no pertinent vehicles
	Spot check at L-2 negative
	Spot check at L-2 negative
	Spot check at L-1 & L-2 negative
	Spot check L-2 negative. FISUR discontinued.

b6 b7C b7E

b6 b7C b7E



Precedence: ROUTINE		Date:	12/01/1998	
To:	Attn: SS	A L	-SOG	
From: New York C-37 Contact: SA		212.384.3187		b3
Approved By:		•		b6 b70
Drafted By:				b7E
Case ID #:				
AKA HACKERS FOR GIRLIES (INEW YORK TIMES-VICTIM; CITA; OO:NY	HFG);			b6 . b70
Synopsis: To set lead requesting coverage on Reference: Prior telephone calls	with SSA	ar	nd SA	ь6 ь70
Enclosures: 2 - Copies of EC da Driver's license photo of NCIC check;	ted 12/01,	/98; 2 -Copie XPERIAN Addr	es of ess Search,	
Details: is a well known currently on probation for hacking				
Source information ind	icates tha	at		
is beleived to a UFLOADED WITH/TEXT	ssociate v	SEARCHED_ SERIALIZED_	FILED FILED	b3 b6 b70 b71 b71
DATE 12-2-98				

To: New York 10/26/1998 Re: is a]at [NAME: RACE: SEX: **HEIGHT:** WEIGHT: HAIR: AGE: DOB: SSN# ADDRESS: DRIVER'S LICENSE #: Vehicle: **EMPLOYMENT:** ADDRESS: LEAD (s): Set Lead 1:

b3

b6

b7C b7E

b6

b7C

b6 b7C

to verify

Provide photos if

associates with

+ +

possible.

AT

residence.

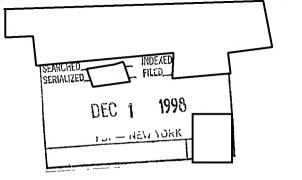
Determine any other of

Conduct surveillance on

Determine if

associates.

				•		Date	-11-90	
Birth	Credit 0	riminal [Death 🔲	INS Marr	iage*	Motor Vehi	cle Oth	ner NUC/U
OPC					Bude	d		
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dame and aliases	of subject, app	olicant, or em	ployee, and s	pouse	<u>.l.</u> , — In			
Addresses Residence		1						
Business								
Former					·	****		
					•			
Race Birth date	Sex Male Female	Age Birthplace	Height	Weight		Hair	Eyes	
			,					
Arrest Number		Fingerprint	classificati	on	Cr	iminal specialty	,	
Social Security	Number	1		Drivers Lice	ense N	umber .		
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				D/L Photo	, L] Other		
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Please Call for p	ock-y.	7.						



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